

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Phone: 033-22385102/+91 983007700

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

Sub: Certificate from PCS for the half year ended 30.09.2018

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the above is enclosed.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**  
**Place: Kolkata**  
**Date:**



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Ph:- 0183-2554242,2554244 E-Mail: [swatiprojects@rediffmail.com](mailto:swatiprojects@rediffmail.com)



**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT (ERSTWHILE) AND REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015**

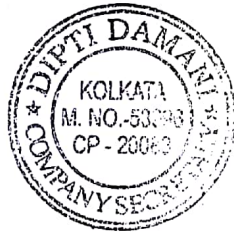
**FOR THE HALF YEAR ENDED SEPTEMBER, 2018.**

I have examined all Share Transfer Deeds, memorandum of Transfers, Registers, Files and other documents relating to M/s Swati Projects Limited having its registered office at 168-B, Jamunalal Bajaj Street, Kolkata-700007 maintained by M/s Niche Technologies Pvt. Ltd. Of D-511, Bagree market, 71, B.R.B. Basu Road, Kolkata-700001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1<sup>ST</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 (for 01.04.2018 to 30.09.2018) as entered into by M/s Swati Projects Limited with the Stock Exchanges and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended September, 2018.

- A) Share Certificate(s) relating to the transfer of Share received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

*Dipti Damani*

Dipti Damani  
Practising Company Secretary  
Membership No. 53996  
COP No. 20083



Date: 10-10-2018

Place: Kolkata